

Regional Service Council Minutes Region # 15

Meeting Date: February 17, 2006
Meeting Location: Ripley County DCS

Council Members Present:

Melissa Norman, Traci Eggleston, Randy Hildebrand, Rob King, Mary Riede, India Turner, and Teresa Nobbe.

Council Members Absent:

Judge Carl Taul, Judge Tedd Todd, Judge James Humphrey, Cindi Wagner and Stacey Beauchamp.

Others In Attendance:

Kim Bohman, George Jr.

Meeting Minutes

Meeting Called to Order at: 10:00 a.m.

- I. Regional Child Advocacy Center.
 - A. Melissa Norman has received a lot of positive feedback.
 - B. It was recommended to continue to get community support. So far we have several prosecutors, a pediatrician, LEA staff, and mental health agencies interested.
 - C. India spoke with potential grant person: Susie Cray they are to meet again on Monday should have more information at next meeting.
 - D. Members asked about being able to expand the center to include helping adults all felt it was a good idea.

- II. Approval of IV-B service providers see attached spreadsheet of all approved providers/monies below
 - A. Ohio services were read, corrections made, India made motion to approve, Traci seconded all in favor. An amendment was made to Take WERNLE out of Homemaker and put in White's. Traci made motion to approve, India seconded all in favor.
 - B. Dearborn services were read, corrections made, Rob made a motion to approve, India seconded all in favor.
 - C. Jefferson services were read, corrections made, India made a motion to approve, Traci seconded, all in favor.
 - D. Switzerland services were read, corrections made, India made a motion to approve, Traci seconded, all in favor.
 - E. Decatur services were read, corrections made comment made that you need to specify on referrals whether the provider is to bill Medicaid or IV-B. India made a motion to approve, Mary seconded all in favor.
 - F. Ripley services were read, corrections made Traci made a motion to approve, Rob seconded all in favor.

III. Dearborn MOA

- A. Randy presented MOA for foster parent coordinator Melissa Norman asked that the dates be changed to coincide with fiscal year/other contract dates (through June 30, 2006). Rob made a motion to tentatively approve until amended version is complete, India seconded all in favor.
- B. Rob presented child welfare expenditure money for approval; Traci made a motion to approve, Mary seconded all in favor.
- C. Traci presented MOA for Kristi Tebbe (school at risk kids program) and Deb Cruser (Family court facilitor). Randy (I think) made a motion to approve, Rob seconded all in favor.

IV. Miscellaneous

- A. Discussed legislation. HB 1001 still being debated, let Melissa know your thoughts/concerns as March 14th is the deadline.
- B. Traci was concerned over her CW funds being lowered from \$75,000 to \$44,000. Will get more information from Dan Gelb.
- C. Continue to lobby support/attendance from community agencies for the Regional Child Advocacy Center, which will be discussed at our next meeting.

Next Meeting Date, Location and Time:

Next meeting to be held on March 17th, 2006 at 10:00 a.m. in the Versailles State Police Post training room.

Meeting Adjourned at: 11:45 a.m.



Region 15 IV B
Recommendations.xls

ATTCH: spreadsheet